## City of Corunna Special Council Meeting Thursday, May 27, 2004

Present: Sanderson, Corey, Runyan, Johnson, Mehigh.

Absent: Lantis, Wagner.

Guests: Joe Sawyer, City Manager; Tim Crawford, Superintendent of Public Works; Janet

Washburn; Helen Granger, The Independent; Cheryl Warren, The Argus Press;

and other concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Corey at 4:00 p.m.

<u>AGENDA APPROVAL</u>: Johnson moved, Sanderson seconded to approve the agenda as presented.

Roll call vote:

Yes: Runyan, Mehigh, Johnson, Sanderson.

No: None.

**Motion CARRIED** 

ADMINISTRATIVE CONSENT ORDER: Joe Sawyer explained the engineering information from Capital Consultants, revised time lines, costs, etc. He further explained the revised time line and advised Capital Consultants is trying to push the construction completion out to the year 2008 and the first test project would be done in the fall of 2004. Mayor Corey stated he thought the city would be doing flow monitoring this year. Mr. Sawyer advised flow monitoring would be done after Phase I, but he thought the city might want to do some additional flow monitoring prior to the Phase I work. Mayor Corey stated the city would not know how successful the construction will be if flow monitoring is not done before or after. Mr. Sawyer advised the city would like to buy some flow monitors so monitoring can be done at different points. Mayor Corey asked how the city could test the successfulness of the project if flow monitoring is not done. Mr. Sawyer advised the city has already video inspected the main lines and these lines have already been rated on how much the lines are leaking. He further advised the city could spend hundreds and hundreds of dollars over the four year period on flow monitoring so the city should look at buying a couple of flow monitors. He believes the intent is to do flow monitoring before the project begins. Mayor Corey asked if the city is required to have the sewer system fixed by 2007. Mr. Sawyer advised yes. Mayor Corey asked Mr. Sawyer if he had a top dollar figure that he thought the bids should stay under. Mr. Sawyer advised under \$300,000. Mayor Corey stated it might be tough to stay under that dollar amount. Councilperson Runyan stated Ferry Street is estimated to cost \$38,000 to \$39,000. Mr. Sawyer advised that area was the worst area in the entire city. Councilperson Mehigh stated the city should look hard and long at doing the whole package if the package comes in at \$350,000. Mr. Sawyer agreed because the city has resources besides the General Fund, but he did not believe \$500,000 was doable. He reviewed the letter from Capital Consultants that will be sent to the Department of Environmental Quality.

Johnson moved, Mehigh seconded to accept the recommendations and alterations to the Consent Order presented by Capital Consultants on May 27, 2004 and authorizations of appropriate signatures of said documents.

Roll call vote:

Yes: Runyan, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

<u>EXECUTIVE SESSION – LABOR NEGOTIATION UPDATE</u>: Mehigh moved, Johnson seconded to leave the regular session and go into executive session for the purpose of labor negotiations.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Runyan.

No: None.

Motion CARRIED Time was 4:29 p.m.

Runyan moved, Mehigh seconded to leave the executive session and return to the regular session.

Roll call vote:

Yes: Johnson, Sanderson, Mehigh, Runyan.

No: None.

Motion CARRIED Time was 5:02 p.m

No action took place during the executive session.

ADJOURN: Runyan moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Mehigh, Runyan, Johnson, Sanderson.

No: None.

Motion CARRIED Time was 5:03 p.m.

STEVE COREY, MAYOR	YVONNE F. LONG, CITY CLERK